

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5941350

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
HOME DIAGNOSTICS, INC.	06/07/2010
RECEIVING PARTY DATA	
Name:	NIPRO DIAGNOSTICS, INC.
Street Address:	2400 NW 55TH COURT
City:	FORT LAUDERDALE
State/Country:	FLORIDA
Postal Code:	33414
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16658537
CORRESPONDENCE DATA	
Fax Number:	(617)897-0909
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	6173106009
Email:	bosipmail@gtlaw.com
Correspondent Name:	DAVID J. DYKEMAN
Address Line 1:	GREENBERG TRAURIG LLP
Address Line 2:	ONE INTERNATIONAL PLACE, SUITE 2000
Address Line 4:	BOSTON, MASSACHUSETTS 02110
ATTORNEY DOCKET NUMBER:	108775-062829/CON3
NAME OF SUBMITTER:	DAVID J. DYKEMAN
SIGNATURE:	/David J. Dykeman, Reg. No. 46,678/
DATE SIGNED:	01/31/2020
Total Attachments: 1	
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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:59 AM 06/07/2010
FILED 11:55 AM 06/07/2010
SRV 100633038 - 2053683 FILE

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF HOME DIAGNOSTICS, INC.

HOME DIAGNOSTICS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: The sole member of the Board of Directors of the Corporation adopted by written consent a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation ("Certificate of Incorporation") of the Corporation, which consent is on file with the minutes of the Board:

RESOLVED, that the Amended and Restated Certificate of Incorporation of the Corporation be amended by changing the Corporation's name in every instance it occurs, specifically Article I, which as amended, shall read as follows:

"The name of the corporation is **NIPRO DIAGNOSTICS, INC.**"

SECOND: In lieu of a meeting and vote of sole stockholder, the stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: This Certificate of Amendment to the Certificate of Incorporation shall be effective on the date of filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Peter Ferola, its Vice President and General Counsel, this 7th day of June, 2010.

HOME DIAGNOSTICS, INC.

By: 

Peter Ferola, V.P. and General Counsel